GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

P.S. – T & A Department – Sri P. Applanaryana, Shroff at Sub-Treasury Office, Seethamadhara, Visakhapatnam retired as Junior Accountant - Irregular payments on forged Military Pension PPOs – Charges framed – Inquiry Conducted – Charges not proved – Dropping of further action – Reg.

FINANCE (Admn.I) DEPARTMENT

G.O.RT.No. 893 **Dated: 09-04-2018**

Read the following:

1. Memo No. A1/601-99 Dt. 01.10.1999 of the Regional Joint Director-1, Visakhapatnam.
2. Inquiry Report Dated 22-12-2000.
3. Memo No. 1359- G/132/A2/Admn.I/01-04, Finance (Admn.I) Department, dated 12-12-2003.
4. DTA eFile No.G3/K(1)2/16556/1999, dt.23.10.2017(Computer No.284039).

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O R D E R :

In the reference first read above, the following two charges have been framed against Sri P. Applanaryana, Shroff, M.P.P. Section, District Treasury, Visakhapatnam now retired as Junior Accountant.

Charge-I: That Sri P. Appala Narayana, Shroff, M.P.P section, District Treasury, Visakhapatnam without observing the normal checks and confirming the genuiness has made wrong pension payment on 22-03-1999 on fake PPO name Sri Ram Singh S/070545/99 for Rs.3,94,831/- and another Payment on 30-03-1999 on fake P.P.O. name Sri Sohan Das for Rs.2,53,381/-.

Charge-II: That Sri P. Appala Narayana, Shroff, M.P.P section, District Treasury, Visakhapatnam has made two irregular Payments amounting to Rs.6,48,212/- in Cash instead of Cheque/Demand Draft or by transfer to Savings Bank Account irregularly .

2. The Director of Treasuries and Accounts has submitted that as per the procedure laid down under Rule 20 of A.P. Civil Services (C.C & A) Rules 1991, an inquiry has been conducted by the then Joint Director Sri D. Tavudu (Retd. as Addl. Director) into the charges framed against Sri P. Appala Narayana. Vide reference second read above, the inquiry officer has submitted his report on 22-12-2000 stated that the above two charges against the delinquent are not held proved.

3. In the reference third read above, the Government have differed with the report of the Inquiry Officer and issued Show-cause Notice to the delinquent and directed him to explain as to why a suitable punishment should not be imposed under Rule 9 of A.P. Civil Services (C.C. & A) Rules 1991 for the charges which have been conclusively proved. The delinquent Sri P. Appalanaryana, the then Shroff retired as Junior Accountant has submitted his explanation to the Show cause notice within the stipulated time.

(P.T.O.)

4. The Director of Treasures and Accounts has further submitted that the CID of Police registered a criminal case under Cr. No. 180/99 of II town L&O PS, Visakhapatnam city and filed charge sheet against eight accusers in the Hon'ble Court of 3rd Additional District Sessions Judge-cum-Special Judge for ACB cases, Visakhapatnam vide C.C. No. 18/2006. The criminal investigation authorities considered the name of Sri P. Applanaryana, the then Shroff of MPP Section, District Treasury, Visakhapatnam and now retired as Junior Accountant as Legal Witness of the case and exhibited his name as L.W. – 2 in Charge Sheet C.C. No. 18/2009. Therefore in the instant case Sri P. Applanaryana, Junior Accountant conviction by the court of law does not arise.

5. In the reference fourth cited, the Director of Treasuries and Accounts has now requested to categorize the departmental case and also to finalize the departmental proceedings against Sri P. Applanaryana, the then Shroff now retired as Junior Accountant since no criminal case is pending against him.

6. Government after careful examination of the matter decided to drop further action in the matter and hereby drop further action against Sri P. Applanaryana, the then Shroff now retired as Junior Accountant.

7. The Director of Treasuries and Accounts, A.P., Ibrahimpatnam is hereby directed to take further necessary action in the matter.

8. This order is available in the internet and can be accessed at the address http://goir.ap.gov.in

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

MUDDADA RAVI CHANDRA
SECRETARY TO GOVERNMENT (R&E)

To
The Individual through DTA, AP, Ibrahimpatnam,
The Director of Treasuries and Accounts, A.P., Ibrahimpatnam.
Copy to:
The Accountant General, A.P., Hyderabad.
SF/SCs

//FORWARDED :: BY ORDER//

SECTION OFFICER